



## FINANCE COMMITTEE AGENDA

Date Issued: December 2, 2016

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, December 9, 2016** at the hour of **10:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**10:00/Chairman Estrada**

#### **II. Public Speakers**

**10:00-10:10**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the ten (10) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Action Items**

**A. Minutes of the Finance Committee Meeting, October 21, 2016**

**10:10-10:10/Chairman Estrada**

**B. Contracts and Procurement Items (backup to follow)**

**10:10-10:35/Charles Jones**

**C. Any items listed under Sections III and IV**

#### **IV. Recommendations, Discussion / Information Items**

**A. Report from Supply Chain Management**

**10:35-10:55/Charles Jones**

- Overview of Procurement
- Report of emergency purchases

#### **V. Report from the Chief Financial Officer**

**10:55-11:15/Ekerete Akpan**

- Report
- Metrics
- Financial Statements through October 2016
- Report on CareLink Program

**11:15-11:30/Ekerete Akpan  
and Carla Salvo**

#### **VI. Adjourn**

#### Committee Members:

Chairman: Estrada

Members: Board Chairman Hammock (Ex-Officio) and Directors Butler and Richardson-Lowry  
Steven Scheer (non-Director Member)